From: McGee, Quintin M.
To: Fleming, Joan
Subject: [External] Bladen County Improvement Association PAC
Date: Wednesday, November 01, 2017 10:06:27 AM
Attachments: image003.png
image004.png
image005.png
image006.png
image007.png

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to report.spam@nc.gov.

Joan,

Thank you for speaking with me yesterday. I really enjoyed our conversation. As I mentioned, I have looked into the Bladen County Improvement Association PAC to try to find the most current information for its president, Horace Munn. It appears that his current address is:

Horace Munn
1161 East Arcadia Road
Riegelwood, NC 28456

I believe that Mr. Munn is the brother of a clerk that I work with frequently in Superior Court and I may be able to get a telephone number if that would be useful for you. If I can be of further assistance, please do not hesitate to contact me.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

E-mail correspondence to and from this address may be subject to the North Carolina public records laws and if so, may be disclosed.

From: McGee, Quintin M.
To: Fleming, Joan
Subject: [External] Case Summaries
Date: Friday, January 26, 2018 11:44:57 AM
Attachments: image003.png
image004.png
image005.png
image006.png
image007.png

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to report.spam@nc.gov.

Joan,

Please send the case summaries to this email address. Thank you so much for your help!

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

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From: McGee, Quintin M.
To: Fleming, Joan
Subject: [External] File Review
Date: Monday, November 13, 2017 4:42:25 PM
Attachments: image003.png
image004.png
image005.png
image006.png
image007.png

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Joan,

I hope that you are well. When we last spoke, we discussed the possibility of myself and an investigator traveling to Raleigh to review your files as it relates to the Bladen County election investigation. Would you still like for us to visit this week? Please respond via email or give me a call at your earliest convenience so that we can make the necessary arrangements.

Best Regards,

Quintin McGee
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13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

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From: Freeman, Lorrin
To: Lawson, Joshua; SBOE_Grp - Legal
Cc: David, Jonathan M.
Subject: [External] Meeting
Date: Monday, December 17, 2018 12:56:47 PM

CAUTION: External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to Report Spam.

Good afternoon. I just left you a longer voice mail but wanted to email you to see if you (and/or whoever you believe to be appropriate) might have time to meet with me and Jon David tomorrow when he is in town. More details are in the voice mail I left for you. I can be reached at 919-792-5041 or 919-609-9922

Thanks
Lorrin

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From: McGee, Quintin M.
To: Strach, Kim
Cc: David, Jonathan M.; Bullard, Ashley N.
Subject: [External] RE: 2016 Bladen County Election Investigation
Date: Tuesday, October 31, 2017 11:40:09 AM
Attachments: image005.png
image007.png
image008.png
image009.png
image010.png
image001.png

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Mrs. Strach,

I spoke with North Carolina State Board of Elections (BOE) investigator Joan Fleming via telephone on September 13, 2017. She is the investigator responsible for handling the cases regarding the alleged improprieties in the 2016 election here in Bladen County. She informed me that this was a two-pronged investigation: one focusing on Bladen County Improvement Association (BCIA) and the other on Patriots for Progress (PFP).

In regard to the investigation into BCIA, Mrs. Fleming informed me that as of September 13, the investigation was complete. Further, she indicated that a letter would be sent to the President of BCIA indicating the violations and the steps that must be taken going forward indicating how future ballots where voters have received assistance should be marked and also notifying the agency that those ballots must also be signed by the voter indicating that assistance was received. My office was to receive a copy of the letter and I was told that the letter would be deemed to be a public document. Additionally, per a prior conversation that I had with you, I was told that the BOE file would be made available to my office for our own independent review.

As for PFP, Mrs. Fleming indicated that the investigation was still ongoing. The BOE has asked for federal assistance in this matter as the feds have the power of federal subpoena and investigative grand jury. Mrs. Fleming told me that she planned to follow up with the feds to attempt to learn whether or not they will be assisting.

That brings you up to speed as to where we sit today. Since September 13, I have not had any additional contact from Mrs. Fleming. I have not received the promised letter regarding the BCIA investigation, an update on the PFP investigation, nor have I been given any indication as to when my office would be receiving the BOE file in order for us to review it. I have made MULTIPLE attempts since then to reach Mrs. Fleming, left numerous messages, and I have not received so much as a return phone call. I am certain that your office is very busy at this time of year but my office needs to remain informed as to what is transpiring in these matters. Ultimately, my office is responsible to the citizens of Bladen County and we need better collaboration with your office in order to best serve the citizens. Please contact me as soon as possible regarding these issues.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Saturday, September 09, 2017 2:25 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: 2016 Bladen County Election Investigation

Quintin,

My apologies for the delay in getting back with you. We have been moving our office and I took a few days off. I will get with Joan on Monday and get you an update.

Thanks-
Kim

Sent from my iPhone

On Sep 8, 2017, at 12:26 PM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

> Kim,
>
> Have you had an opportunity to review the Bladen County election issue that I emailed you about last week? If so, please respond so that I can make the appropriate individuals aware of the latest information surrounding this very important issue for the citizens of Bladen County.
>
> Best Regards,
>
> **Quintin McGee**
> Assistant District Attorney
> 13th Prosecutorial District
> **North Carolina Judicial Branch**
> O 910-872-7309
> F 910-872-7307
>
> *Justice for all*
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>
> **<image003.png>** **<image005.png>**
>
> ---
>
> **From:** McGee, Quintin M.
> **Sent:** Tuesday, August 29, 2017 4:08 PM
> **To:** 'Strach, Kim' <kim.strach@ncsbe.gov>
> **Subject:** 2016 Bladen County Election Investigation
>
> Kim,
>
> I hope that you are well. I am writing to inquire as to the status of the investigation that took place

in regard to Bladen County elections last November. The municipal elections are coming up and I'm interested in knowing the findings of your investigation and what steps can be taken to prevent future irregularities in the process. I recall that investigator Joan Flemming had been assigned to the case. Please respond via email or call at your earliest convenience.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

<image003.png> **<image005.png>**

From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

Please extend my apologies to Jon. After we get this election behind us, i would be delighted to meet with you all.

Again, my apologies.
Kim

Sent from my iPhone

On Dec 14, 2016, at 11:28 AM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

> Kim,
>
> I hope that you are well. I am writing to inquire as to whether your office is going to be able to send an investigator to the meeting today in Bladen County? As a reminder, the meeting is with myself, Jon David, and other officials in Bladen County to discuss the issue of vote integrity in Bladen County. The meeting will take place in the Bladen County Courthouse in Elizabethtown today at 3 PM. Please let me know if you are able to send someone. Thank you.
>
> Best Regards,

Quintin M. McGee

Quintin M. McGee
Assistant District Attorney
13th Prosecutorial District
166 Courthouse Drive
Elizabethtown, NC 28337
(T) 910-872-7309
(F) 910-872-7307

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From:	McGee, Quintin M.
To:	Fleming, Joan
Subject:	[External] RE: Bladen Case Summary
Date:	Friday, January 26, 2018 12:51:31 PM
Attachments:	image003.png image004.png image005.png image006.png image007.png image001.png

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Thanks Joan! Have a great weekend.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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From: Fleming, Joan [mailto:Joan.Fleming@ncsbe.gov]
Sent: Friday, January 26, 2018 12:49 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Cc: Freeman, Lorrin <N.Lorrin.Freeman@nccourts.org>
Subject: FW: Bladen Case Summary

Quintin,

Per your request. Please see attached.

Joan

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov
NORTH CAROLINA
State Board of Elections

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From: Fleming, Joan
Sent: Tuesday, January 23, 2018 3:26 PM
To: 'Freeman, Lorrin' <N.Lorrin.Freeman@nccourts.org>; Hanish, Julia S. (CE) (FBI) <Julia.Hanish@ic.fbi.gov>; 'sfaircloth@ncsbi.gov' <sfaircloth@ncsbi.gov>
Cc: Strach, Kim <kim.strach@ncsbe.gov>; Lawson, Joshua <joshua.lawson@ncsbe.gov>; Tutor, Marshall <Marshall.Tutor@ncsbe.gov>
Subject: Bladen Case Summary

All,

FYI – please see attached.

Meeting scheduled with AUSA at State Board on Feb. 28 at 10:00 AM, 430 North Salisbury St., 3rd floor.

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From:	McGee, Quintin M.
To:	Strach, Kim
Subject:	2016 Bladen County Election Investigation
Date:	Tuesday, August 29, 2017 4:08:03 PM
Attachments:	image002.png image003.png image004.png image005.png image006.png

Kim,

I hope that you are well. I am writing to inquire as to the status of the investigation that took place in regard to Bladen County elections last November. The municipal elections are coming up and I'm interested in knowing the findings of your investigation and what steps can be taken to prevent future irregularities in the process. I recall that investigator Joan Flemming had been assigned to the case. Please respond via email or call at your earliest convenience.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

Please extend my apologies to Jon. After we get this election behind us, i would be delighted to meet with you all.

Again, my apologies.
Kim

Sent from my iPhone

On Dec 14, 2016, at 11:28 AM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

Kim,

I hope that you are well. I am writing to inquire as to whether your office is going to be able to send an investigator to the meeting today in Bladen County? As a reminder, the meeting is with myself, Jon David, and other officials in Bladen County to discuss the issue of vote integrity in Bladen County. The meeting will take place in the Bladen County Courthouse in Elizabethtown today at 3 PM. Please let me know if you are able to send someone. Thank you.

Best Regards,

Quintin M. McGee

Quintin M. McGee
Assistant District Attorney
13th Prosecutorial District
166 Courthouse Drive
Elizabethtown, NC 28337
(T) 910-872-7309
(F) 910-872-7307

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From:	McGee, Quintin M.
To:	Strach, Kim
Cc:	David, Jonathan M.
Subject:	2016 Bladen County Election Investigation
Date:	Friday, September 08, 2017 12:26:01 PM
Attachments:	image002.png image003.png image004.png image005.png image006.png image008.png

Kim,

Have you had an opportunity to review the Bladen County election issue that I emailed you about last week? If so, please respond so that I can make the appropriate individuals aware of the latest information surrounding this very important issue for the citizens of Bladen County.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

From: McGee, Quintin M.
Sent: Tuesday, August 29, 2017 4:08 PM
To: 'Strach, Kim' <kim.strach@ncsbe.gov>
Subject: 2016 Bladen County Election Investigation

Kim,

I hope that you are well. I am writing to inquire as to the status of the investigation that took place in regard to Bladen County elections last November. The municipal elections are coming up and I'm interested in knowing the findings of your investigation and what steps can be taken to prevent future irregularities in the process. I recall that investigator Joan Flemming had been assigned to the case. Please respond via email or call at your earliest convenience.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch

O 910-872-7309
F 910-872-7307

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From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

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Sent from my iPhone

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>
> Best Regards,
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> *Quintin M. McGee*
>
> Quintin M. McGee
> Assistant District Attorney

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From: McGee, Quintin M.
To: Strach, Kim
Subject: Conference Call
Date: Monday, December 12, 2016 11:59:29 AM

Kim,

2PM will work for a conference call for myself and District Attorney Jon David. Will you, and possibly your investigator Joan Flemming, be available to speak with us at that time? Please let me know as soon as you can.

Best Regards,

Quintin M. McGee

Quintin M. McGee
Assistant District Attorney
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(F) 910-872-7307

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From:	Fleming, Joan
To:	McGee, Quintin M.
Subject:	FW: [External] File Review
Date:	Wednesday, November 15, 2017 4:20:00 PM
Attachments:	Case Number 2016-142 Horace Munn Letter 11_14_2017.docx image001.png image002.png image003.png image004.png image005.png image006.png

---

Fowarding so you have my contact info.

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From: Fleming, Joan
Sent: Wednesday, November 15, 2017 4:19 PM
To: 'McGee, Quintin M.' <Quintin.M.McGee@nccourts.org>
Subject: RE: [External] File Review

Quinton,

Attached is a draft of the letter I propose to send to Horace Munn. I will send you the final version when it is approved and ready to go out. Mr. Munn is aware of the letter ad I verbally summarized the gist of it to him today.

See you on 11/21 at 11:00. 430 North Salisbury St. (Dobbs Building, behind state legislature building), Raleigh 919-814-0700.

There is some free on-street parking on the Salisbury St. side of the building just past the parking garage, near the State Capitol Police parking lot.

Joan

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Monday, November 13, 2017 4:41 PM
To: Fleming, Joan <Joan.Fleming@ncsbe.gov>
Subject: [External] File Review

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Joan,

I hope that you are well. When we last spoke, we discussed the possibility of myself and an investigator traveling to Raleigh to review your files as it relates to the Bladen County election investigation. Would you still like for us to visit this week? Please respond via email or give me a call at your earliest convenience so that we can make the necessary arrangements.

Best Regards,

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13th Prosecutorial District
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O 910-872-7309
F 910-872-7307

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From:	Fleming, Joan
To:	McGee, Quintin M.
Cc:	Freeman, Lorrin
Subject:	FW: Bladen Case Summary
Date:	Friday, January 26, 2018 12:48:00 PM
Attachments:	image001.png Bladen Case Summary 1_23_2018.docx

Quintin,

Per your request. Please see attached.

Joan

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From: Fleming, Joan
Sent: Tuesday, January 23, 2018 3:26 PM
To: 'Freeman, Lorrin' <N.Lorrin.Freeman@nccourts.org>; Hanish, Julia S. (CE) (FBI) <Julia.Hanish@ic.fbi.gov>; 'sfaircloth@ncsbi.gov' <sfaircloth@ncsbi.gov>
Cc: Strach, Kim <kim.strach@ncsbe.gov>; Lawson, Joshua <joshua.lawson@ncsbe.gov>; Tutor, Marshall <Marshall.Tutor@ncsbe.gov>
Subject: Bladen Case Summary

All,

FYI – please see attached.

rd

Meeting scheduled with AUSA at State Board on Feb. 28 at 10:00 AM, 430 North Salisbury St., 3 floor.

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From:	Fleming, Joan
To:	McGee, Quintin M.
Subject:	RE: [External] File Review
Date:	Wednesday, November 15, 2017 4:18:00 PM
Attachments:	Case Number 2016-142 Horace Munn Letter 11_14_2017.docx image001.png image002.png image003.png image004.png image005.png

Quinton,

Attached is a draft of the letter I propose to send to Horace Munn. I will send you the final version when it is approved and ready to go out. Mr. Munn is aware of the letter ad I verbally summarized the gist of it to him today.

See you on 11/21 at 11:00. 430 North Salisbury St. (Dobbs Building, behind state legislature building), Raleigh 919-814-0700.

There is some free on-street parking on the Salisbury St. side of the building just past the parking garage, near the State Capitol Police parking lot.

Joan

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Monday, November 13, 2017 4:41 PM
To: Fleming, Joan <Joan.Fleming@ncsbe.gov>
Subject: [External] File Review

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Joan,

I hope that you are well. When we last spoke, we discussed the possibility of myself and an investigator traveling to Raleigh to review your files as it relates to the Bladen County election investigation. Would you still like for us to visit this week? Please respond via email or give me a call at your earliest convenience so that we can make the necessary arrangements.

Best Regards,

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F 910-872-7307

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From: Joan.Fleming@ncsbe.gov
To: McGee, Quintin M.
Subject: Re: [External] File Review
Date: Thursday, November 16, 2017 9:07:45 PM

Ok - sounds like a plan.

Sent from my iPhone

On Nov 16, 2017, at 4:42 PM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

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Joan,

Thank you so much for sending me the draft. I think that the letter looks great overall. You really did an outstanding job of corralling all of the information that your investigation produced and presented it seamlessly. The only area may need attention is the language referencing the Bladen County DA's office in the third to last paragraph. It may not be necessary to mention us due to the reference to the US Attorney's Office in the preceding paragraph and leaving us out could potentially help us to investigate/prosecute the matter more effectively on a local level should we have to do so. I've attached an edited version with highlighted changes made only to that paragraph. If you'd like, we can put our heads together and discuss the letter when we meet on Tuesday and discuss pros/cons of it. Again, thanks for sharing and I look forward to our meeting in a few days.

Best Regards,

<image002.png>

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

Justice for all
www.NCcourts.org

<image008.png><image009.png><image010.png><image011.png>

From: Fleming, Joan [mailto:Joan.Fleming@ncsbe.gov]
Sent: Wednesday, November 15, 2017 4:19 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: RE: [External] File Review

Quinton,

Attached is a draft of the letter I propose to send to Horace Munn. I will send you the final version when it is approved and ready to go out. Mr. Munn is aware of the letter ad I verbally summarized the gist of it to him today.

See you on 11/21 at 11:00. 430 North Salisbury St. (Dobbs Building, behind state legislature building), Raleigh 919-814-0700.

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Joan

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Sent: Monday, November 13, 2017 4:41 PM
To: Fleming, Joan <Joan.Fleming@ncsbe.gov>
Subject: [External] File Review

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<Edited Case Number 2016-142 Horace Munn Letter 11_14_2017.docx>

To:	McGee, Quintin M.
Subject:	RE: [External] File Review
Date:	Wednesday, November 15, 2017 4:11:46 PM
Attachments:	Case Number 2016-142 Horace Munn Letter 11_14_2017.docx image001.png image002.png image003.png image004.png image005.png

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From:	McGee, Quintin M.
To:	Fleming, Joan
Subject:	RE: [External] File Review
Date:	Thursday, November 16, 2017 4:42:06 PM
Attachments:	image008.png image009.png image010.png image011.png image012.png image002.png Edited Case Number 2016-142 Horace Munn Letter 11_14_2017.docx

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To: McGee, Quintin M.
Subject: Re: [External] File Review
Date: Thursday, November 16, 2017 9:07:47 PM
Attachments: image008.png
image009.png
image010.png
image011.png
image012.png
image002.png

Ok - sounds like a plan.

Sent from my iPhone

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<Edited Case Number 2016-142 Horace Munn Letter 11_14_2017.docx>

To:	Freeman, Lorrin; SBOE_Grp - Legal
Cc:	David, Jonathan M.
Subject:	RE: [External] Meeting
Date:	Monday, December 17, 2018 1:56:25 PM

Good afternoon, Lorrin.

Much of our team is deployed in the field, but

Josh Lawson | General Counsel
o: 919-814-0755 | f: 919-715-0135

From: Freeman, Lorrin [mailto:Lorrin.Freeman@nccourts.org]
Sent: Monday, December 17, 2018 12:57 PM
To: Lawson, Joshua <joshua.lawson@ncsbe.gov>; SBOE_Grp - Legal <Legal@ncsbe.gov>
Cc: David, Jonathan M. <Jonathan.M.David@nccourts.org>
Subject: [External] Meeting

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Good afternoon. I just left you a longer voice mail but wanted to email you to see if you (and/or whoever you believe to be appropriate) might have time to meet with me and Jon David tomorrow when he is in town. More details are in the voice mail I left for you. I can be reached at 919-792-5041 or 919-609-9922

Thanks
Lorrin

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From: Lawson, Joshua
To: Freeman, Lorrin
Cc: David, Jonathan M.
Subject: RE: [External] Meeting
Date: Monday, December 17, 2018 4:27:00 PM

Good afternoon, Lorrin.

I am able to connect tomorrow, though the perceived conflicts referenced in Mr. David's letters of 2017 and 2018 would seem also to cover the matters discussed in your call. I am now (and finally) out of scheduled meetings for the rest of the day, so please feel free to connect by phone if it is appropriate to discuss this in greater detail.

If the conflicts issue is resolved, my first deputy and I would certainly be open to meeting tomorrow.

Best,

Josh Lawson | General Counsel
o: 919-814-0755 | f: 919-715-0135

NORTH CAROLINA
State Board of Elections & Ethics Enforcement

From: Freeman, Lorrin [mailto:Lorrin.Freeman@nccourts.org]
Sent: Monday, December 17, 2018 12:57 PM
To: Lawson, Joshua <joshua.lawson@ncsbe.gov>; SBOE_Grp - Legal <Legal@ncsbe.gov>
Cc: David, Jonathan M. <Jonathan.M.David@nccourts.org>
Subject: [External] Meeting

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From:	Strach, Kim
To:	McGee, Quintin M.
Cc:	David, Jonathan M.; Bullard, Ashley N.
Subject:	RE: [External] RE: 2016 Bladen County Election Investigation
Date:	Tuesday, October 31, 2017 4:17:00 PM
Attachments:	image001.png image002.png image003.png image004.png image005.png image006.png

Mr. McGee,

I would like to first apologize to you for any lack of communication on the part of this office. I have spoken to Joan Fleming and I believe the reason you didn't get return phone calls was because we changed office phone numbers in September due to a recent office move. We recently learned that the old numbers did not get disconnected and it allowed people to leave voicemails for which we did not have access. I sincerely apologize for this miscommunication. We've had an unusually busy municipal year without a State Board which has limited our resources. The investigations in Bladen County are very significant to our office and I do understand that they are important to the voters of your county. It is also important that you are provided the information you need and that we successfully collaborate on issues that impact your voters. If possible, could we follow-up with you after we are able to finalize the election next week?

Again, my sincere apologies.

Best regards,
Kim Strach

Kimberly Westbrook Strach
Executive Director
919-814-0747
NORTH CAROLINA
State Board of Elections & Ethics Enforcement

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Tuesday, October 31, 2017 11:40 AM
To: Strach, Kim <kim.strach@ncsbe.gov>
Cc: David, Jonathan M. <Jon.David@nccourts.org>; Bullard, Ashley N. <Ashley.N.Bullard@nccourts.org>
Subject: [External] RE: 2016 Bladen County Election Investigation

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Mrs. Strach,

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Best Regards,

Quintin McGee
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13th Prosecutorial District
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O 910-872-7309
F 910-872-7307

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Sent: Saturday, September 09, 2017 2:25 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: 2016 Bladen County Election Investigation

Quintin,

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Thanks-
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Sent from my iPhone

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<image003.png> **<image005.png>**

From: McGee, Quintin M.
Sent: Tuesday, August 29, 2017 4:08 PM
To: 'Strach, Kim' <kim.strach@ncsbe.gov>
Subject: 2016 Bladen County Election Investigation

Kim,

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<image003.png> **<image005.png>**

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Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

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Please extend my apologies to Jon. After we get this election behind us, i would be delighted to meet with you all.

Again, my apologies.
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To: McGee, Quintin M.
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Subject: RE: [External] RE: 2016 Bladen County Election Investigation
Date: Tuesday, October 31, 2017 4:14:42 PM
Attachments: image001.png
image002.png
image003.png
image004.png
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> *Quintin M. McGee*
>
> Quintin M. McGee
> Assistant District Attorney
> 13th Prosecutorial District
> 166 Courthouse Drive
> Elizabethtown, NC 28337
> (T) 910-872-7309
> (F) 910-872-7307
>
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From: McGee, Quintin M.
To: Strach, Kim
Cc: David, Jonathan M.; Bullard, Ashley N.
Subject: RE: [External] RE: 2016 Bladen County Election Investigation
Date: Tuesday, October 31, 2017 4:35:49 PM
Attachments: image010.png
image011.png
image012.png
image013.png
image015.png
image016.png
image001.png

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Mrs. Strach,

Thank you for your most recent message. I had a very productive conversation with Mrs. Fleming this afternoon. We have addressed the communication difficulties and have taken steps to ensure that we are on the same page going forward. I most certainly appreciate the challenges and constraints that your office is surely under at this time of the year.

I truly appreciate the offer to follow-up next week once elections are finalized. I plan to do that with Mrs. Fleming and we have also developed a plan for the letter that will be going out to the Bladen County Improvement Association and a review of your file by my office. Ultimately, each of us are stakeholders in the quest for a fair and ethical election process. My office looks forward to continuing to work with you in pursuit of that goal. In the meantime, if I can be of any assistance, please do not hesitate to contact me. Thanks again for your attention to this matter.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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www.NCcourts.org

From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Tuesday, October 31, 2017 4:18 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Cc: David, Jonathan M. <Jon.David@nccourts.org>; Bullard, Ashley N. <Ashley.N.Bullard@nccourts.org>
Subject: RE: [External] RE: 2016 Bladen County Election Investigation

Mr. McGee,

I would like to first apologize to you for any lack of communication on the part of this office. I have spoken to Joan Fleming and I believe the reason you didn't get return phone calls was because we changed office phone

numbers in September due to a recent office move. We recently learned that the old numbers did not get disconnected and it allowed people to leave voicemails for which we did not have access. I sincerely apologize for this miscommunication. We've had an unusually busy municipal year without a State Board which has limited our resources. The investigations in Bladen County are very significant to our office and I do understand that they are important to the voters of your county. It is also important that you are provided the information you need and that we successfully collaborate on issues that impact your voters. If possible, could we follow-up with you after we are able to finalize the election next week?

Again, my sincere apologies.

Best regards,
Kim Strach

Kimberly Westbrook Strach
Executive Director
919-814-0747
NORTH CAROLINA
State Board of Elections & Ethics Enforcement

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Tuesday, October 31, 2017 11:40 AM
To: Strach, Kim <kim.strach@ncsbe.gov>
Cc: David, Jonathan M. <Jon.David@nccourts.org>; Bullard, Ashley N. <Ashley.N.Bullard@nccourts.org>
Subject: [External] RE: 2016 Bladen County Election Investigation

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Mrs. Strach,

I spoke with North Carolina State Board of Elections (BOE) investigator Joan Fleming via telephone on September 13, 2017. She is the investigator responsible for handling the cases regarding the alleged improprieties in the 2016 election here in Bladen County. She informed me that this was a two-pronged investigation: one focusing on Bladen County Improvement Association (BCIA) and the other on Patriots for Progress (PFP).

In regard to the investigation into BCIA, Mrs. Fleming informed me that as of September 13, the investigation was complete. Further, she indicated that a letter would be sent to the President of BCIA indicating the violations and the steps that must be taken going forward indicating how future ballots where voters have received assistance should be marked and also notifying the agency that those ballots must also be signed by the voter indicating that assistance was received. My office was to receive a copy of the letter and I was told that the letter would be deemed to be a public document. Additionally, per a prior conversation that I had with you, I was told that the BOE file would be made available to my office for our own independent review.

As for PFP, Mrs. Fleming indicated that the investigation was still ongoing. The BOE has asked for federal assistance in this matter as the feds have the power of federal subpoena and investigative grand jury. Mrs. Fleming told me that she planned to follow up with the feds to attempt to learn whether or not they will be assisting.

That brings you up to speed as to where we sit today. Since September 13, I have not had any additional contact from Mrs. Fleming. I have not received the promised letter regarding the BCIA investigation, an update on the PFP investigation, nor have I been given any indication as to when my office would be receiving the BOE file in order for us to review it. I have made MULTIPLE attempts since then to reach Mrs. Fleming, left numerous messages, and I have not received so much as a return phone call. I am certain that your office is very busy at this time of year but my office needs to remain informed as to what is transpiring in these matters. Ultimately, my office is responsible to the citizens of Bladen County and we need better collaboration with your office in order to best serve the citizens. Please contact me as soon as possible regarding these issues.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
North Carolina Judicial Branch
O 910-872-7309
F 910-872-7307

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From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Saturday, September 09, 2017 2:25 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: 2016 Bladen County Election Investigation

Quintin,

My apologies for the delay in getting back with you. We have been moving our office and I took a few days off. I will get with Joan on Monday and get you an update.

Thanks-
Kim

Sent from my iPhone

On Sep 8, 2017, at 12:26 PM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

> Kim,
>
> Have you had an opportunity to review the Bladen County election issue that I emailed you about last week? If so, please respond so that I can make the appropriate individuals aware of the latest information surrounding this very important issue for the citizens of Bladen County.
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F 910-872-7307

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<image003.png> **<image005.png>**

From: McGee, Quintin M.
Sent: Tuesday, August 29, 2017 4:08 PM
To: 'Strach, Kim' <kim.strach@ncsbe.gov>
Subject: 2016 Bladen County Election Investigation

Kim,

I hope that you are well. I am writing to inquire as to the status of the investigation that took place in regard to Bladen County elections last November. The municipal elections are coming up and I'm interested in knowing the findings of your investigation and what steps can be taken to prevent future irregularities in the process. I recall that investigator Joan Flemming had been assigned to the case. Please respond via email or call at your earliest convenience.

Best Regards,

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F 910-872-7307

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<image003.png> **<image005.png>**

From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

Please extend my apologies to Jon. After we get this election behind us, i would be delighted to meet with you all.

Again, my apologies.
Kim

Sent from my iPhone

On Dec 14, 2016, at 11:28 AM, McGee, Quintin M. <Quintin.M.McGee@nccourts.org> wrote:

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>
> I hope that you are well. I am writing to inquire as to whether your office is going to be able to send an investigator to the meeting today in Bladen County? As a reminder, the meeting is with myself, Jon David, and other officials in Bladen County to discuss the issue of vote integrity in Bladen County. The meeting will take place in the Bladen County Courthouse in Elizabethtown today at 3 PM. Please let me know if you are able to send someone. Thank you.
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From:	Fleming, Joan
To:	McGee, Quintin M.
Subject:	RE: [External] RE: Bladen Case Summary
Date:	Friday, January 26, 2018 12:55:00 PM
Attachments:	image001.png image002.png image003.png image004.png image005.png image006.png

Your welcome – you too.

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Friday, January 26, 2018 12:51 PM
To: Fleming, Joan <Joan.Fleming@ncsbe.gov>
Subject: [External] RE: Bladen Case Summary

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Thanks Joan! Have a great weekend.

Best Regards,

Quintin McGee
Assistant District Attorney
13th Prosecutorial District
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From: Fleming, Joan [mailto:Joan.Fleming@ncsbe.gov]
Sent: Friday, January 26, 2018 12:49 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Cc: Freeman, Lorrin <N.Lorrin.Freeman@nccourts.org>
Subject: FW: Bladen Case Summary

Quintin,

Per your request. Please see attached.

Joan

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement

Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From: Fleming, Joan
Sent: Tuesday, January 23, 2018 3:26 PM
To: 'Freeman, Lorrin' <N.Lorrin.Freeman@nccourts.org>; Hanish, Julia S. (CE) (FBI) <Julia.Hanish@ic.fbi.gov>; 'sfaircloth@ncsbi.gov' <sfaircloth@ncsbi.gov>
Cc: Strach, Kim <kim.strach@ncsbe.gov>; Lawson, Joshua <joshua.lawson@ncsbe.gov>; Tutor, Marshall <Marshall.Tutor@ncsbe.gov>
Subject: Bladen Case Summary

All,

FYI – please see attached.

Meeting scheduled with AUSA at State Board on Feb. 28 at 10:00 AM, 430 North Salisbury St., 3rd floor.

Joan M. Fleming, CFE/Chief Investigator
North Carolina State Board of Elections and Ethics Enforcement
Post Office Box 27255
Raleigh, NC 27611
919-814-0750 office 984-204-3426 mobile
joan.fleming@ncsbe.gov



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From: Strach, Kim
To: McGee, Quintin M.
Subject: Re: 2016 Bladen County Election Investigation
Date: Saturday, September 09, 2017 2:24:46 PM
Attachments: image002.png
image003.png
image004.png
image005.png
image006.png
image008.png
image008.png
image002.png
image004.png
image006.png
image002.png
image004.png

Quintin,

My apologies for the delay in getting back with you. We have been moving our office and I took a few days off. I will get with Joan on Monday and get you an update.

Thanks-
Kim

Sent from my iPhone

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> **<image003.png>** **<image005.png>**
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> **From:** McGee, Quintin M.
> **Sent:** Tuesday, August 29, 2017 4:08 PM
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> **Subject:** 2016 Bladen County Election Investigation
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<image003.png> **<image005.png>**

From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Wednesday, December 14, 2016 11:48 AM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: Re: Today's Meeting in Bladen County

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

Please extend my apologies to Jon. After we get this election behind us, i would be delighted to meet with you all.

Again, my apologies.
Kim

Sent from my iPhone

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> Best Regards,

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From: Strach, Kim
To: McGee, Quintin M.
Subject: RE: Conference Call
Date: Monday, December 12, 2016 1:00:00 PM

Yes, I can do 2pm. Not sure Joan will be able to make the call.
Thanks-
Kim

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Monday, December 12, 2016 11:59 AM
To: Strach, Kim <kim.strach@ncsbe.gov>
Subject: Conference Call

Kim,

2PM will work for a conference call for myself and District Attorney Jon David. Will you, and possibly your investigator Joan Flemming, be available to speak with us at that time? Please let me know as soon as you can.

Best Regards,

Quintin M. McGee

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From:	McGee, Quintin M.
To:	Strach, Kim
Subject:	RE: Conference Call
Date:	Monday, December 12, 2016 1:59:23 PM

Ok. That sounds good. I will call you in just a couple of minutes.

Best Regards,

Quintin M. McGee

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Assistant District Attorney
13th Prosecutorial District
166 Courthouse Drive
Elizabethtown, NC 28337
(T) 910-872-7309
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From: Strach, Kim [mailto:kim.strach@ncsbe.gov]
Sent: Monday, December 12, 2016 1:02 PM
To: McGee, Quintin M. <Quintin.M.McGee@nccourts.org>
Subject: RE: Conference Call

Yes, I can do 2pm. Not sure Joan will be able to make the call.
Thanks-
Kim

From: McGee, Quintin M. [mailto:Quintin.M.McGee@nccourts.org]
Sent: Monday, December 12, 2016 11:59 AM
To: Strach, Kim <kim.strach@ncsbe.gov>
Subject: Conference Call

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From: Strach, Kim
To: McGee, Quintin M.
Subject: Re: Today"s Meeting in Bladen County
Date: Wednesday, December 14, 2016 11:48:11 AM

Quintin,

My apologies for not getting back with you earlier. We have a State Board meeting in the morning to hear a few protests and canvass the remaining races that were subject to recount. So, we are preparing this afternoon and will not be able to make your meeting.

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Again, my apologies.
Kim

Sent from my iPhone

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From: McGee, Quintin M.
To: Strach, Kim
Subject: Today"s Meeting in Bladen County
Date: Wednesday, December 14, 2016 11:28:32 AM

Kim,

I hope that you are well. I am writing to inquire as to whether your office is going to be able to send an investigator to the meeting today in Bladen County? As a reminder, the meeting is with myself, Jon David, and other officials in Bladen County to discuss the issue of vote integrity in Bladen County. The meeting will take place in the Bladen County Courthouse in Elizabethtown today at 3 PM. Please let me know if you are able to send someone. Thank you.

Best Regards,

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